

South Los Angeles Industrial Tract BID
Annual/Board of Directors Meeting
April 18, 2010 @ 11:00 am
655 E. Florence

In attendance: Duke Dulgarian, Steve Stone, Matt Mullen, Greg Goodman, Steve Anderson,
Barry Croxen, Oscar Avina, SLO Reedy, Susan Levi, Karina Ceja

- I. Meeting called to order at 11:06 am
- II. Introductions-
- III. Approval of Minutes – **Minutes approved by Croxen/Stone unanimous.**
- IV. Public Comments – Croxen mentioned that bad condition of some of the streets in the BID. Levi explained that if someone calls with an address for one pothole the city will only do that one. They will not do others even if they're a few feet away. Levi recommended that Croxen call in with various locations to make sure they cover them all.
- V. BID Renewal Update- Levi explained that the BID is short \$290,000 because property owners have not paid their assessments. There is a reminder bill being sent out with a May due date and a 10% late fee. Dulgarian asked if the BID would receive that 10% late fee. Levi confirmed that they would.
- VI. Security Update- SLO Reedy reported of an incident where the cameras helped solve the case of a young teenage girl lying about being raped. He also stated that one of the current issues happening right outside the BID area is the selling of cars on the street but overall the BID itself is showing no crime at all. Stone asked Reedy what is the best way to contact him. Reedy shared his work cell phone number (323) 572-3466 and his office number (323) 846-3937. Mullen asked if the camera by the explosion still working. Avina informed him that it had been fixed. Levi stated that in the past she had requested from companies to prune trees around cameras to keep the image clean. She asked if that is something the Board would want to do again. Reedy mentioned he had a contact for a tree pruner. Dulgarian commented that the city is supposed to take care of that. Tree service TABLED until there are some quotes from companies.
- VII. Vehicle for Sale Sign Ordinance- Levi reported that the transportation committee passed a law that will limit the amount of cars sold on the street. Reedy explained how on Avalon this hurts a lot of businesses because of all the cars for sale are parked in front of the business it leaves no space for customer parking. He suggested this be something they take up to the city. **Motion in favor of sending a letter to Jan Perry to not permit car sales on the street as amended by Croxen/Goodman unanimous.**

- VIII. Susan Levi & Associates Inc. Contract- **SLA contract renewal was unanimously approved for 1 year.**
- IX. Executive Session- **Motion to raise Oscar Avina's hourly pay \$1.25 now and then \$1.25 later as amended by Mullen/Stone. Croxen abstained. Anderson opposed.**
- X. Next Meeting Date – Friday, May 13, 2011
- XI. Adjourn- Meeting adjourned at 11:59 am